

**AGENDA**  
**HALL COUNTY BOARD OF SUPERVISORS MEETING**  
AUGUST 22, 2006

CALL TO ORDER  
INVOCATION  
PLEDGE OF ALLEGIANCE  
ROLL CALL

1. MINUTES OF AUGUST 8, 2006 MEETING
  - a. PRESENTATION BY HALL COUNTY CORRECTIONS DEPARTMENT TO COUNTY BOARD ON BEHALF OF THE NEW HALL COUNTY DEPARTMENT OF CORRECTIONS GROUNDBREAKING (Lancaster)
  - b. DISCUSS AND TAKE ACTION ON REQUEST FROM CITY OF GRAND ISLAND REGARDING LETTER OF SUPPORT FOR GRANT ASSISTANCE FOR HOUSEHOLD HAZARDOUS WASTE COLLECTION AND RECYCLING FACILITY (Eriksen)
2. COUNTY ATTORNEY
3. PUBLIC PARTICIPATION - THE SUPERVISORS WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS
4. 10:00 A.M. PUBLIC HEARING TO OPEN ROAD TO ISOLATED LANDS
5. PUBLIC WORKS
  - a. AUTHORIZE CHAIR TO SIGN STATE MAINTENANCE CONTRACTS NEBRASKA HIGHWAY L40C & NEBRASKA HIGHWAY 11
6. 10:30 PUBLIC HEARING FOR COMMUNICATIONS TOWER (Illinois PCS Tower A/K/A Global Tower L.L.C. renewal)
7. 10:45 PUBLIC HEARING FOR COMMUNICATIONS TOWER (Alltel Communications)
8. 11:00 GENERAL ASSISTANCE HEARING
9. DISCUSS AND TAKE ACTION ON RENEWAL OF INTERLOCAL AGREEMENT FOR SOUTH CENTRAL AREA LAW ENFORCEMENT SERVICES (Eriksen)
10. DISCUSS AND TAKE ACTION ON RENEWAL OF LAW ENFORCEMENT CONTRACTUAL SERVICES FOR ALDA, CAIRO, DONIPHAN, AND WOOD RIVER (Eriksen)
11. DISCUSS AND TAKE ACTION ON APPOINTMENT OF STUHR MUSEUM OPERATING BOARD (Eriksen)
12. RECEIVE AND PLACE ON FILE AUDIT FOR HALL COUNTY DEPARTMENT OF CORRECTIONS (Eriksen)

13. APPROVE LEVIES FOR OUTSIDE ENTITIES

**14. BOARD OF EQUALIZATION**

COUNTY TREASURER EXEMPTION APPLICATIONS-DISCUSSION ON EXEMPTION APPLICATION FOR MOSAIC FROM AUGUST 8 – AND POSSIBLE ACTION ON EXEMPTION APPLICATION FOR (3) 2006 Buicks and a 2006 Chevrolet

COUNTY ASSESSOR JAN PELLAND-

TAX CORRECTION NOTICES

15. REGIONAL PLANNING -

16. COMMENCE AUDIT OF BI WEEKLY PAY CLAIMS AND REGULAR CLAIMS AND ACTION ON CLAIM AUDIT

17. DISCUSS AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN GRAND ISLAND LIBRARY BOARD AND HALL COUNTY FOR OPERATION OF BOOKMOBILE (Eriksen)

18. DISCUSS AND TAKE ACTION ON COLLECTIVE BARGAINING AGREEMENT BETWEEN HALL COUNTY AND COMMUNICATIONS WORKERS OF AMERICA (Lancaster)

19 DISCUSS AND TAKE ACTION ON COLLECTIVE BARGAINING AGREEMENT BETWEEN HALL COUNTY AND PUBLIC DEFENDERS ORGANIZATION (Lancaster)

20. **EXECUTIVE SESSION** – UFCW UNION LITIGATION (Eriksen)

21. **EXECUTIVE SESSION** – PERSONNEL (Eriksen)

22. DISCUSS AND TAKE ACTION ON PAY SCALES FOR CAPTAINS AND SERGEANTS (Eriksen)

23. DISCUSS AND TAKE ACTION ON APPOINTMENT OF SAFETY DIRECTOR (Eriksen)

24. OFFICE REPORTS – Register of Deeds, County Sheriff

25. MISCELLANEOUS RECEIPTS

26. COMMUNICATIONS

27 COUNTY BOARD MEMBERS REPORTS

28. COMMITTEE REPORTS

**12:00 p.m. INFORMATIONAL DINNER AT HALL COUNTY HOUSING AUTHORITY**

NEW OR UNFINISHED BUSINESS - The County Board will not be able to take action on non-agenda items.

ADJOURNMENT

REMINDER: THE COUNTY BOARD MEETINGS MAY BE VIEWED ON GITV CABLE CHANNEL 6 & UHF CHANNEL 56 WEDNESDAY AT 7:00 PM & FRIDAY AT 8:00 AM

